

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000004024

FILED
Oct 27, 2008
Secretary of State**Entity Name:** CENTENNIAL LENDING SOLUTIONS, LLC**Current Principal Place of Business:**190 MAIN ST., #305
HACKENSACK, NJ 07601**New Principal Place of Business:**23150 FASHION DRIVE
SUITE 242
ESTERO, FL 33928**Current Mailing Address:**190 MAIN ST., #305
HACKENSACK, NJ 07601**New Mailing Address:**23150 FASHION DRIVE
SUITE 242
ESTERO, FL 33928**FEI Number:** 26-0256310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEKEERSMAKER, DAVID
10085 VALIANT COURT, #201
FT. MYERS, FL 33913 US**Name and Address of New Registered Agent:**CECERE, PAUL M
10010 VALIANT COURT
UNIT 202
MIROMAR LAKES, FL 33913 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL M CECERE

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SAPOSNIK, STUART
Address: 55 MORGAN DR.
City-St-Zip: SPARTA, NJ 07871**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CECERE, PAUL M
Address: 10010 VALIANT COURT, UNIT 202
City-St-Zip: MIROMAR LAKES, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL M CECERE

MGRM

10/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date